

BOARD OF ALDERMEN MINUTES
JUNE 1, 2010

Item 1 call to order

The meeting was called to order at 7:00pm by Mayor Aaron Kruse. The Aldermen present were Scott Anderson, Stephen Esterline, Michael Goldenberg, and Carolyn Poole. Aldermen Shawn Billings and Debra Hickey were absent.

Item 2 pledge allegiance

Everyone rose and recited the Pledge of Allegiance to the USA.

Item 3 announcements

All announcements were submitted in writing to the Board of Aldermen.

Item 4 adoption and approval of consent agenda

A motion was made by Stephen Esterline to adopt and approve the consent agenda which includes May 4, 2010 minutes, bills paid in the amount of \$73053.87, bills to pay in the amount of \$18839.56, committee and employee reports, April 2010 bank reconciliations, and April 2010 financials. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 5 Mayor's report

Mayor Kruse was on vacation the past two weeks.

Item 6 City Administrator's report

The City Administrator's report was submitted in writing to the Board of Aldermen. Mr. Hess informed the Board that the new transducer was installed over the weekend after the old one quit working. Sergeant Carpenter and Officer Dixon came in during the tornado warning, even though they were off duty. The City Administrator will be attending a Brownfield's Conference on June 21st with a scholarship that is paying for his room and training.

Item 7 public input

Joe Keltner, 5160 S Lewis, spoke concerning the Hay Permits that are now required by the City. Mr. Keltner stated that the hay permit ordinance is not helpful to him. The hay/grass needs to mature before it is cut, and 24" required by the ordinance is not tall enough or mature enough to cut. There also needs to be a minimum of a three day wait to cut hay after a rain. Mr. Keltner requested that all ordinance violation letters be sent registered mail. Mr. Keltner also presented photos that showed several different areas that are owned by the City and are not mowed.

Bob Mondy, 4129 W Gardenia, spoke concerning his disgust at a stop work order being posted on his residence front door, instead of the City contacting him personally and giving it to him. He then pointed out that there are no sidewalks, no proper drainage, and no street lights in the Cloverdale Subdivision; and there are no sidewalks on FF Highway.

Darrin Snodgrass, 4869 S Old Wire Road, spoke on several different complaints he has with the City. First, he wants the citizens that sign up to speak to have more than five minutes to speak. Second, he does not see why the City is mowing private property. The ditch on the north side of Weaver Road from FF Highway to Wilson Creek Middle School is being mowed by the City, and it is private property. Third, he believes that the Police Department does not need five police cars. He also believes that the Police Department is wasting tax dollars by using them unwisely.

Charles Lee, 5343 S Old Wire Road, spoke concerning the Hay Permits that are now required by the City. Mr. Lee baled 189 square bales of hay on his 3 acres. He wants the ordinance amended to exclude hay fields without putting restrictions on the hayfields, and to exclude non-platted land. Mr. Lee received a letter to comply with the tall grass ordinance because he had not filled out the hay permit; therefore, Charles had to cut his orchard grass to twelve inches. Orchard grass is not harvestable until three or four feet tall. Mr. Lee also had photos that showed several different areas that are owned by the City and are not mowed.

Item 8a motion concerning Rapid Robert's alcohol license

A motion was made by Stephen Esterline to approve the 2010-2011 alcohol license for Rapid Robert's. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 8b motion concerning Kum n Go alcohol license

A motion was made by Stephen Esterline to approve the 2010-2011 alcohol license for Kum n Go. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 8c motion concerning Eagle Stop alcohol license

A motion was made by Stephen Esterline to approve the 2010-2011 alcohol license for Eagle Stop. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 8d discussion concerning meeting times

No action taken.

Item 9a motion concerning cooperative agreement with Greene County Highway Department

A motion was made by Stephen Esterline to approve the Mayor signing the cooperative agreement with Greene County Highway Department concerning 2010 street paving. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9b motion concerning bids to complete Pocket Park project

A motion was made by Scott Anderson for the City to proceed with bidding out the Pocket Park Project. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9c motion concerning vibration analysis on lift stations

A motion was made by Stephen Esterline to have Evans Enterprises conduct vibration analysis on all lift stations as a preventative measure to determine if internal parts are going bad at a cost not to exceed \$1000, and to do annual readings thereafter. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9d motion concerning City Clerk attending IIMC Region VII conference

A motion was made by Michael Goldenberg to approve the City Clerk attending IIMC Region VII conference in St. Charles, Missouri in July at a cost not to exceed \$550. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9e motion concerning annual website maintenance

A motion was made by Stephen Esterline to approve Dan Watson to take over the maintenance and hosting of the City's website, at a cost not to exceed \$1600 during the 2010-2011 budget year. The motion was seconded by Michael Goldenberg. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9f motion on City telephone landlines renewal contract with Windstream

A motion was made by Michael Goldenberg to renew the City telephone landlines contract with Windstream with a minimum monthly cost of \$416.59. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 9g motion concerning list of items for disposal

A motion was made by Stephen Esterline to dispose of all items listed in the manner listed on the disposal sheet. The motion was seconded by Scott Anderson. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed.

Item 10 adjournment

A motion was made by Stephen Esterline to adjourn the meeting. The motion was seconded by Carolyn Poole. A roll call vote was taken with Scott Anderson aye, Shawn Billings absent, Stephen Esterline aye, Michael Goldenberg aye, Debra Hickey absent, and Carolyn Poole aye. Motion passed. The meeting was adjourned at 8:25pm.

Mayor Aaron Kruse

Date

ATTEST:

Susan R Diehl, CMC/MRCC

Date